

**Minutes of the Regular Meeting of the**  
**STATEWIDE VIRTUAL CHARTER SCHOOL BOARD**  
**OKLAHOMA HISTORY CENTER**  
**800 NAZIH ZUHDI DR.**  
**OKLAHOMA CITY, OKLAHOMA**

**August 10, 2021**

The Statewide Virtual Charter School Board met in regular session at 2:00 p.m. on Tuesday, August 10, 2021 in the Oklahoma History Center at 800 Nazih Zuhdi Dr., Oklahoma City, Oklahoma. The final agenda was posted at 3:30 p.m. on Friday August 6, 2021.

Members of the Statewide Virtual Charter School Board Present:

Barry Beauchamp  
Robert Franklin  
Brandon Tatum

Members of the Statewide Virtual Charter School Board Absent:

Mathew Hamrick  
Phyllis Shepherd

Others in Attendance:

Rebecca Wilkinson, Executive Director  
Lynn Stickney, Secretary to the Board  
Lisa Daniels, OSOCP/Horizon Director  
Skyler Lusnia, Compliance Auditor  
Marie Schuble, Assistant Attorney General  
Bart Banfield, Epic One-on-One Charter School (EPIC)  
Robbie Rainwater, E-School Virtual Charter Academy (ESVCA)  
Jeanene Barnett, CCOSA  
Other general public

**1. CALL TO ORDER AND ROLL CALL**

Dr. Franklin called the Statewide Virtual Charter School Board regular meeting to order at 2:00 p.m. Roll was called and ascertained there was a quorum.

**2. STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT**

Ms. Stickney read the Statement of Compliance with the Oklahoma Open Meeting Act.

**3. PLEDGE OF ALLEGIANCE, SALUTE TO THE OKLAHOMA STATE FLAG, AND MOMENT OF SILENCE**

Dr. Franklin led board members and all present in the Pledge of Allegiance to the American flag, a salute to the Oklahoma flag, and a moment of silence.

**4. Presentation, discussion and possible action on minutes of the July 13, 2021 Statewide Virtual Charter School Board Special Board Meeting**

Mr. Beauchamp moved to accept the July 13, 2021 minutes. Dr. Tatum seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes

**5. OPENING COMMENTS**

Dr. Franklin expressed appreciation to fellow board members and SVCSB staff for the hard work and dedication this past school year. The new school year brings excitement along with stress as new goals are set along with new expectations.

**6. PUBLIC COMMENT**

There were no public comments.

**7. ADMINISTRATION**

**a. Presentation and report regarding monthly operations of the Statewide Virtual Charter School Board (SVCSB) office and possible discussion**

1. Dr. Wilkinson reviewed the 2020-2021 virtual charter school enrollment/ADM data and answered board questions.
2. Dr. Wilkinson provided a review of Senate Bill 229 as it pertains to the SVCSB.
3. Dr. Wilkinson provided the Board with an update on the 2021 Interim Studies and reviewed five (5) related to the duties of the SVCSB.
4. Dr. Wilkinson reviewed the Epic One-on-One Plan for Improvement with the Board and the progress as it relates to the Consent Agreement.
5. Dr. Wilkinson shared a letter from an E-School Virtual Charter Academy (ESVCA) parent regarding her child's success at ESVCA.

**b. Presentation and report regarding virtual charter school financial oversight and possible discussion**

Mr. Lusnia presented an update regarding financial oversight of Epic One-on-One Charter School.

**c. Presentation, discussion and possible action regarding the Oklahoma Supplemental Online Course Program (OSOCP)/Horizons: Digitally Enhanced Campus and to certify supplemental online courses**

Dr. Daniels provided an update on the Oklahoma Supplemental Online Course Program and unveiled the Horizons: Digitally Enhanced Campus. Dr. Daniels also presented Oklahoma supplemental online courses for certification and answered board questions.

Dr. Tatum moved to certify all eighteen (18) courses presented for certification. Mr. Beauchamp seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes

**d. Presentation and possible discussion regarding E-School Virtual Charter Academy (ESVCA) Annual Report**

Dr. Wilkinson provided information and answered board questions regarding the E-School Virtual Charter Academy (ESVCA) Annual Report.

Mr. Robbie Rainwater, Head of School, E-School Virtual Charter Academy (ESVCA), presented the ESVCA response.

**e. Presentation, discussion and possible action regarding proposed Administrative Rule changes to the Statewide Virtual Charter School Board Administrative Rules**

Dr. Wilkinson and Ms. Schuble reviewed the proposed Administrative Rules.

No action taken.

**f. Presentation, discussion and possible action regarding the 2022 Statewide Virtual Charter School Board meeting dates**

Dr. Wilkinson reviewed the proposed 2022 Statewide Virtual Charter School Board meeting dates with the board.

Dr. Tatum moved to approve the 2022 Statewide Virtual Charter School Board meeting dates. Mr. Beauchamp seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes

**g. Presentation, discussion and possible action to enter into Executive Session pursuant to 25 O.S. § 307 (B)(4) to receive legal advice from board counsel and discuss pending litigation, *Hamrick v. Oklahoma Statewide Virtual Charter School Board*, in the District Court of Oklahoma County, CV-2021-835**

Ms. Schuble informed the board that Mr. Hamrick had dismissed the case "with prejudice" and therefore Executive Session was no longer necessary.

No action taken.


**8. NEW BUSINESS**

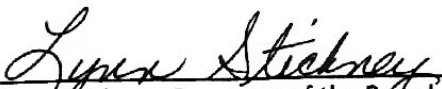
No new business.

**9. ADJOURNMENT**

There being no further business, Mr. Beauchamp moved to adjourn the meeting at 4:42 p.m. Dr. Tatum seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes

  
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Robert Franklin, Chairman of the Board

  
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Lynn Stickney, Secretary of the Board